



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

August 2, 2016

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton present. Karloff was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Vice Chairperson Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Mach to open the bids for the following projects: **1) Wahoo Southwest Project C007802515** – for supplies and materials to construct a triple 120"x42' corrugated metal pipes on a 0 deg. Skew with steel headwalls and wingwalls; **2) Mead South Overlay Project** – is comprised of approximately 5.7 miles of asphalt overlay on Road 10, beginning just north of Highway 66 and ending just south of Highway 92. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The following bids were received:

### **Wahoo Southwest Project:**

Bidders	Quote	Delivery Date
Ace/Eaton Metals Kearney, NE	\$59,890.00	6-10 weeks after approval of drawings
Contech Engineered Solutions LLC Lincoln, NE	\$52,971.60	6-7 weeks after contract per specs.
Midwest Service & Sales Co. Schuyler, NE	\$48,066.88	14-16 weeks after approval of shop drawings

### **Mead South Overlay Project:**

Bidders	Quote	Start	Completion
Constructors, Inc. Lincoln, NE	\$1,004,316.86	4.2.17	6.1.17
OMG Midwest Co. dba Omni Engineering Omaha, NE	\$ 958,251.26	On/Before 4.1.17	On/Before 6.1.17
Pavers, Inc. Waverly, NE	\$ 877,881.00	On/Before 5.1.17	On/Before 5.27.17
Western Engineering Co., Inc. Harlan, IA	\$1,085,532.524	10.1.16	5.31.17

Motion by Sukstorf, seconded by Hanson to approve the request DJ Ginsberg, Executive Director United States ATV Search & Rescue, to hold there off highway vehicle ATV / UTV / Dirt Mike Run and Rodeo called "Xtreme Thunder at the Speedway" event on September 24, 2016. Said event will be a (67) mile ride on back roads through Greenwood, Davey, Ceresco and Ashland including County Roads for Cass and Saunders. A copy of their liability insurance will be provided to all Counties and City/Villages showing that their political subdivisions have been listed as also covered. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Vice Chairperson to sign the Interlocal Agreement with the City of Wahoo for Improvements and Ongoing Maintenance of Parking North of Saunders County Courthouse. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to authorize the Vice Chairperson to sign the Interlocal Agreement with the City of Wahoo for Improvements and Ongoing Maintenance to County Road L/15<sup>th</sup> Street west of Hackberry



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Street and East of the Highway 92/77 Expressway. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Public Works Director updated the Board on the Ashland NW Project; Touhy and Ceresco overlay projects; and LB960 County Road Bridge match update and that there are several other meetings scheduled.

Tyler Toline, CEO for Saunders Medical Center presented the facilities monthly activities and financial report for the month of the June 2016.

Motion by Mach, seconded by Breunig to convene as an Equalization Board at 9:28 a.m. Voting yes were Hanson, Lutton, Breunig, Rastovski and Mach. Sukstorf was absent during roll call. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS August 2, 2016**

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf were present. Karloff was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:28 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Mach, seconded by Hanson to reduce the value the property described as Pt Lot 3&4 & Pt Island and Accretions 8-13-10 (49.5 ac) – (232-2016 Property Valuation Protest by Frank J & Mary K Haman, Omaha), by removing the building value that had been assessed to said property. All as recommended by the County Assessor. Voting yes were Lutton, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to authorize the mailing of (1) Change of Value Notice. The owner of said parcel receiving the Change of Value Notice will have September 1<sup>st</sup> to file a Property Valuation Protest if they wish to protest the change to the value of their property. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to amended Tax Corrections #5438 & 5439, as presented by the County Assessor. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the July 26<sup>th</sup> Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:31 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Breunig to award the bid for the Wahoo Southwest Project C007802515 – for supplies and materials to construct a triple 120"x42' corrugated metal pipes on a 0 deg. Skew with steel headwalls and



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wingwalls; to Contech Engineered Solutions LLC, Lincoln for the bid amount of \$52,917.60 due to earlier delivery date. All other bids are hereby rejected. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to table consideration of bids for the Mead South Overlay Project – is comprised of approximately 5.7 miles of asphalt overlay on Road 10, beginning just north of Highway 66 and ending just south of Highway 92; and place back on the August 9<sup>th</sup> meeting agenda. Voting yes were Hanson, Lutton, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to authorize the Vice Chair to sign the Mutual Law Enforcement Assistance Agreement between the City of Yutan, Nebraska and the County of Saunders, Nebraska. Voting yes were Lutton, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the August 5<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress for the full amount for all funds. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the July 26<sup>th</sup> Board meeting. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to open the Public Hearing at 9:38 a.m., for the consideration of the following Proposed Amendments to the County Zoning Regulations:

- Replace current text of Saunders County Zoning Regulations, Section 6.12.01 intent, with the following:
  1. These regulations shall apply to all lands within the jurisdiction of Saunders County identified on the Flood Insurance Rate Map (FIRM) Index # 31155CIND0B dated 08/03/2016, as well as all associated panels; as numbered and unnumbered A Zones (including AE, AO, and AH Zones) established in Section 6.12 of this ordinance. In all areas covered by this ordinance, no development shall be permitted, except upon the issuance of a floodplain permit to develop, granted by Saunders County Board or its duly designated representative, under such safeguards and restrictions as Saunders County Board, or the designated representative, may reasonably impose for the promotion and maintenance of the general welfare and health of the inhabitants of the community.
- Add the following to Saunders County Zoning Regulations, Section 6.12, E, 1:
  2. Appurtenant structures used exclusively for storage of motor vehicles and storage of other items readily removable in the event of a flood warning, may have their lowest floor below one foot above the base flood elevation, provided the structure is capable of withstanding hydrostatic and hydrodynamic forces caused by the base flood, and provided that no utilities are installed in the structure, except elevated or flood proofed electrical fixtures. If the structure is converted to another use, it must be brought into full compliance with the minimum standards governing such use.
- Add "Appurtenant structure" to the Saunders County Zoning Regulations, Section 1.03, Definitions:
  3. APPURTENANT STRUCTURE shall mean a structure on the same parcel of property as the principal structure, the use of which is incidental to the use of the principal structure, up to a maximum of 400 square feet.

Voting yes were Mach, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to close the Public Hearing at 9:40 a.m. and to adopt **Resolution #25-2016** amending provisions of the Zoning Regulations of Saunders, Nebraska regulating F-1 Flood Plain District. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The Board Administrative Assistant updated the Board on the Courthouse repairs.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:45 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

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Chairperson Board of Supervisors